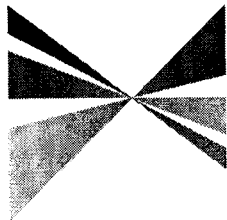


SOUTHERN CALIFORNIA



**ASSOCIATION of
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MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

Thursday, February 3, 2005

10:30 a.m. – 12:15 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213. 236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

www.scag.ca.gov/committees/cehd.htm

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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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TIME

1.0 CALL TO ORDER & PLEDGE OF
ALLEGIANCE

Councilmember
Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of January 6, 2005
Attachment

01

4.2 Receive and File

4.2.2 SCAG Future Events Calendar
Attachment

06

A working calendar of projected
SCAG meetings and events.



SOUTHERN CALIFORNIA
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AGENDA

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TIME

5.0 ACTION ITEMS

5.1 2007 RTP Growth Forecast Update
Process
Attachment

Frank Wen,
SCAG Staff

09

20 minutes

Staff will present the 2007 RTP Growth Forecast update process for Committee review and comment.

Recommended Action: Direction to Staff to proceed with 2007 RTP Growth Forecast Update.

6.0 INFORMATION ITEMS

6.1 State Budget and Housing Policy Update
Attachment

Tonya Gorham,
SCAG Staff

13

10 minutes

Staff will discuss the Governor's FY 05-06 Budget and his housing agenda.

6.2 State and Federal Legislation Matrix
Attachment

Tonya Gorham
SCAG Staff

14

15 minutes

Staff will present the State Legislature schedule for this year and highlight the progress of new bills.

6.3 Compass 2% Strategy Implementation
Update
Attachment

Mark Butala,
SCAG Staff
and John
Fregonese, FCA

19

30 minutes

Update highlighting recent Compass Implementation work progress; discussion of criteria for provision of Suite of Services in the region.

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SOUTHERN CALIFORNIA
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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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TIME

6.4 Progress Report on the Subregional
Economic Strategies Project
Attachment

**Bruce DeVine,
SCAG Staff**

20

10 minutes

Progress report on pilot project in IVAG,
The first of 3 subregions on which the
Project is focused, along with plans for
Projects in Inland Empire and Gateway
Cities.

7.0 CHAIR'S REPORT

**Councilmember
Robertson, Chair**

8.0 STAFF REPORT

**Lynn Harris
SCAG Staff**

5 minutes

Staff will report any responses on the
December 10, 2004 SCAG to State HCD letter
requesting the next RHNA cycle be coordinated
with the 2007 RTP.

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda
may make such request. Comments should be limited to three (3) minutes.

10.0 ANNOUNCEMENTS

11.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development
Committee will be held in the SCAG offices on Thursday, March 3, 2005.